

TARA COMMUNITY DEVELOPMENT DISTRICT 1
DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614

November 26, 2008

Board of Supervisors
Tara Community
Development District 1

Dear Board Members:

The **special** meeting of the Board of Supervisors of the Tara Community Development District 1 will be held on **Thursday, December 4, 2008 at 9:30 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203. The following is the advance agenda for this meeting.

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
- None -
3. **BUSINESS ITEMS**
 - A. Solar Panel Presentation – Scott Egglefield, Mirasol FAFCO Solar
 - B. Golf Course Easement DocumentsUnder Separate Cover
 - C. Review of the District's FinancialsUnder Separate Cover
 - D. Consideration of Florida LawnPros Landscape Maintenance Agreement ExtensionUnder Separate Cover
 - E. Consideration of Florida LawnPros Proposal for Community MulchingUnder Separate Cover
 - F. Discussion of District's Capital Improvement Plan & Establishment of their Timeline Priority
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - D. Field Manager
 1. Gene Robinson
 2. Ada Mojica
5. **SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
6. **ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 933-5571.

Very truly yours,
Jonathan Miller

Jonathan Miller
District Manager

cc: John Vericker, Straley & Robin
Rick Schappacher, Kimley-Horn and Associates
Gene Robinson, Field Manager